



State of Utah

JON M. HUNTSMAN, JR.  
*Governor*

GARY HERBERT  
*Lieutenant Governor*

Department of  
Environmental Quality

Richard W. Sprott  
*Executive Director*

DIVISION OF DRINKING WATER  
Kenneth H. Bousfield, P.E.  
*Director*

**Drinking Water Board**  
Anne Erickson, Ed.D., *Chair*  
Myron Bateman, *Vice-Chair*  
Ken Bassett  
Daniel Fleming  
Jay Franson, P.E.  
Helen Graber, Ph.D.  
Paul Hansen, P.E.  
Petra Rust  
Richard W. Sprott  
David K. Stevens, Ph.D.  
Ron Thompson  
Kenneth H. Bousfield, P.E.  
*Executive Secretary*

**DRINKING WATER BOARD  
MEETING**

SEPTEMBER 10, 2008

12:00 p.m.

Place: DEQ's Offices  
168 North 1950 West, Room 101  
Salt Lake City, Utah 84116

Ken Bousfield's Cell Phone #: (801) 674-2557

1. Call to Order – Chairman Erickson
2. Roll Call – Ken Bousfield
3. Introductions – Chairman Erickson
4. Approval of Minutes – July 11, 2008 and August 26, 2008
5. SRF/Conservation Committee Report – Vice Chairman Myron Bateman
  - 1) Status Report – Ken Wilde
  - 2) SRF Applications
    - a) Elberta Water Company – Michael Grange
    - b) Loa Town – Rich Peterson
    - c) Manila Town – Rich Peterson
    - d) Wales Town – Michael Grange
    - e) Twin Creeks SSD - Ken Wilde
6. Proposed Rule Changes to R309-500 through R309-550 – Mike Georgeson

7. Final Adoption of the Ground Water Development, Well Grout Rules R309-515-6 (3), (6) and (12) – Mike Georgeson
8. IPS Violation Points – Patti Fauver
9. Chairman’s Report – Chairman Erickson
10. Directors Report  
New Rules:
  1. Distribution System Evaluations
  2. Well Grout Witnessing
11. Next Board Meeting:  
  

***Date: November 12, 2008***  
***Time: 12:00 (NOON)***  
***Place: 168 North 1950 West, Room 101***  
***Salt Lake City, Utah 84115***
12. Other
13. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Brooke Baker, Office of Human Resources at: (801) 536-4412, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.